# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

## **UNITED STATES OF AMERICA**

-vs- 4:09-cr-00239-FJG-2

**JAMES B. DRAKE** 

USM Number: 21699-045

David Harold Johnson, CJA 1600 Genessee, Suite 832 Kansas City, MO 64102

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## **JUDGMENT IN A CRIMINAL CASE**

(For Revocation of Probation or Supervised Release)

#### THE DEFENDANT:

admitted guilt to violation of condition(s) of the term of supervision.

The defendant is adjudicated guilty of these violation(s):

<b>Violation Number</b>	Nature of Violation	Violation Ended
1	violation of the law	November 30, 2011
2	failure to notify Probation Office after being questioned by law enforcement	December 9, 2011

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

**IT IS FURTHER ORDERED** that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Deft's U.S. Marshal No.: 21699-045 Date of Imposition of Sentence: January 17, 2012

Defendant's Mailing Address: c/o U. S. Marshal's Office, 400 East 9<sup>th</sup> Street Kansas City, MO 64106

/s/ Fernando J. Gaitan, Jr.
FERNANDO J. GAITAN, JR.
CHIEF UNITED STATES DISTRICT JUDGE

January 20, 2012

# **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **6 Months**.

The defendant is remanded to the custody of the United States Marshal.

	RETURN
have executed this judgment as follows:	
Defendant delivered on	to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	Ву:
	Deputy U.S. Marshal

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **30 Months (2 Years and 6 Months)**.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

The defendant shall cooperate in the collection of DNA as directed by the probation officer.

If this judgment imposes a fine or a restitution, it is a condition of supervision that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- 1. The defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2. The defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4. The defendant shall support his or her dependents and meet other family responsibilities;
- 5. The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons:
- 6. The defendant shall notify the probation officer at least ten (10) days prior to any change in residence or employment;
- 7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 9. The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11. The defendant shall notify the probation officer within **seventy-two (72) hours** of being arrested or questioned by a law enforcement officer:
- 12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;

13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

## ADDITIONAL CONDITIONS OF SUPERVISED RELEASE

The defendant shall also comply with the following additional conditions of supervised release:

- 1. The defendant shall successfully participate in a substance abuse counseling program, which may include urinalysis, sweat patch, or Breathalyzer testing, as approved by the Probation Office, and pay any associated costs as directed by the Probation Office.
- 2. The defendant shall not consume or possess alcoholic beverages or beer, including 3.2 percent beer, at any time.
- 3. The defendant shall submit his person, and any property, house, residence, office, vehicle, papers, computer, other electronic communication or data storage devices or media and effects to a search, conducted by a U.S. Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
- 4. The defendant shall comply with the Western District of Missouri Offender Employment Guideline which may include participation in training, counseling, and/or daily job searching as directed by the probation officer. If not in compliance with the condition of supervision requiring full-time employment at a lawful occupation, the defendant may be required to perform up to 20 hours of community service per week until employed, as approved or directed by the probation officer.
- 5. The defendant shall be monitored by Radio Frequency (RF) Monitoring for a period of up to 120 days and shall abide by all technology requirements.

This form of location monitoring technology shall be utilized to monitor the following restriction on the defendant's movement in the community as well as other court-imposed conditions of release:

You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court ordered obligations; or other activities as preapproved by the officer (Home Detention).

The participant shall pay all or part of the costs of participation in the location monitoring program as directed by the court and/or the probation officer.

6. Defendant will enter into and successfully complete an inpatient substance abuse treatment program, as directed by the Probation Office.

## **ACKNOWLEDGMENT OF CONDITIONS**

I have read or have had read to me the conditions of supervision set forth in this judgment and I fully understand them. I have been provided a copy of them.

I understand that upon finding of a (2) extend the term of supervision, and/or	•	ervised release, the Court may (1) revoke supervision supervision.
Defendant	Date	

Date

United States Probation Officer